

Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
August 28, 2012, 7:00 p.m.

Present: Mayor Pro Tempore: Beth Holbrook  
Council Members: Richard Higginson, John Marc Knight, and Thomas Tolman  
City Manager/Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Recorder: Kim J. Coleman  
Planning/RDA Director: Aric Jensen  
Department Heads: Gary Blowers, Streets/Sanitation  
Allen Johnson, Power  
Tom Ross, Police  
Jerry Wilson, Parks  
Recording Secretary: Nancy Lawrence  
Excused: Mayor: Joe L. Johnson  
Councilman: Fred Moss

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Pro-tem Holbrook called the meeting to order at 7:00 p.m. and welcomed those in attendance. The Bountiful Police Department Honor Guard presented the colors and then led the pledge of allegiance to the flag. Mr. Rowland offered the prayer/thought.

**APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held August 14, 2012 and the Special Meeting of the City Council held August 9, 2012 were presented and approved on a motion made by Councilman Knight and seconded by Councilman Higginson. Councilpersons Higginson, Holbrook, Knight, and Tolman voted "aye".

**COUNCIL REPORTS**

Councilwoman Holbrook reviewed that the Bar J Wrangler concert has been scheduled for December 1<sup>st</sup> at Woods Cross High School. She thanked those who had supported the summer concert series, particularly the Parks Department staff. The Community Service Council will assist with a County-wide Emergency Preparedness Fair on October 13 from 10 a.m. to 2 p.m. at Woods Cross High School.

**YOUTH COUNCIL REPORT**

Councilman Knight noted that the Youth Council has the Recreation Center reserved this coming Tuesday from 7 to 9 p.m. for a party. He said they have worked hard in supporting City activities and were very deserving of this event.

**WEEKLY EXPENDITURES APPROVED  
FOR TWO PERIODS**

Mayor Pro-tem Holbrook presented the Expenditure and Expense Report for the Period July 26-August 6, 2012, (\$1,069,634.65) and August 7 – 13, 2012 (\$188,215.98). There were no questions and Councilman Higginson made a motion to approve the reports. Councilman Tolman seconded the motion and voting was unanimous with Councilpersons Knight, Higginson, Holbrook, and Tolman voting “aye”.

**RECOGNITION OF POLICE SERGEANT JEFF JOLLEY ON RETIREMENT**

Mayor Pro-tem Holbrook recognized the retirement of Police Sgt. Jeff Jolley and called on Chief Ross to give remarks. The Chief noted that Sgt. Jolley has been with Bountiful Police Department for 22 years and has been an integral part of the department's growth. He praised him for leadership capacities, noting that he was the founder of the school Resource Officer program and that he has been directly involved with young people for most of his career. He served at Bountiful Jr. High and Viewmont High School (where he was affectionately known as “O J” – Officer Jolley). He was a long-time SWAT team member and has mentored many of the department’s officers. He served in patrol, the bike program, the police awards program and he implemented the honor guard (which presented the colors this evening). Chief Ross stated that the department is losing a lot of talent and expertise with Sgt. Jolley’s retirement and he wished him well as he moves to a leadership position in Washington state. The Chief also recognized Mrs. Jolley who previously worked as a Bountiful City police dispatcher and played a big role in helping develop the new dispatch center. Sgt. Jolley’s sons (Cooper and Dawson) were also in attendance and officially recognized.

Sgt. Jolley expressed appreciation for the fine job the Honor Guard did in presenting the colors. He said he was grateful for the support he received from the community, the City and the elected officials and noted that Bountiful is “like no other city”. Mr. Mahan commented on the strength brought to the Police Department and City through Sgt. Jolley’s presence. Mayor Pro-tem Holbrook presented Sgt. Jolley with a token gift on behalf of the City, thanked him for his service to our country (active duty Navy), and the Chief presented Mrs. Jolley with a bouquet of roses.

**TRANSFORMER BID APPROVED – Power Department**

Mr. Johnson reported that the transformer inventory is low and bids were requested for a total of 19 new transformers (varying in capacity). It is the recommendation of staff and the Power Commission that the low bid (based on an efficiency evaluation) from Northern Power (Centerville) for 19 Howard transformers be approved in the amount of \$100,720.00. These transformers will be used to replace damaged or leaking transformers on the system and for future construction and maintenance projects throughout the city. Councilman Higginson made a motion to award the bid as recommended. Councilman Knight seconded the motion and voting was unanimous. Councilpersons Higginson, Knight, Holbrook and Tolman voted “aye”.

**EXTENSION OF CONTRACT FOR SIDEWALK TRIP HAZARD  
ELIMINATION PROJECT APPROVED**

Mr. Rowland reviewed that the sidewalk trip hazard elimination program has been very successful over the past eleven years and he recommended that the Council accept the proposal from Precision Concrete Cutting to extend their contract for the next budget year. Their proposal is

1 for the unit price of \$20.65 per in-ft. of cut. This year's budget includes \$100,000.00 for this work.  
2 After a brief discussion, Councilman Knight motioned to accept the proposal from Precision  
3 Concrete Cutting, as presented. Councilman Higginson seconded the motion and voting was  
4 unanimous. Councilpersons Higginson, Knight, Holbrook and Tolman voted "aye".  
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6 **CONTRACT AWARDED TO HUNT ELECTRIC FOR TRAFFIC**  
7 **SIGNAL AT NORTH CANYON ROAD AND ORCHARD DRIVE**

8 Mr. Rowland reviewed that the Traffic Safety Committee recommended and the Council  
9 approved construction of a traffic signal at North Canyon Road and Orchard Drive. Bids were  
10 requested and it is the recommendation of staff that the Council approve the bid for \$73,958.06  
11 from Hunt Electric, using the unit prices listed in the bid document. Using Hunt Electric's bid of  
12 \$73,958.00 the total for this project comes to \$125,045, excluding the concrete work. It is estimated  
13 that the concrete work will be between \$10,000 and \$15,000. If concrete replacement costs take the  
14 total project cost above the budgeted amount of \$130,000, the amount over will be covered from the  
15 Concrete Replacement budget. Councilman Higginson motioned to award the contract for  
16 construction of the traffic signal to Hunt Electric, as presented. Councilman Tolman seconded the  
17 motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight and Tolman  
18 voted "aye".  
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20 The meeting adjourned at 7:34 p.m. on a motion made and seconded by Councilmen  
21 Higginson and Tolman, respectively. Voting was unanimous with Councilpersons Higginson,  
22 Holbrook, Knight and Tolman voting "aye".  
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BETH HOLBROOK, Mayor ProTempore  
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KIM J. COLEMAN, City Recorder  
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